PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0412217 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/25/2012 2:37:59 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: OLD TOWN WINE & SPIRITS, INC.

Company ID: 0412217 State of origin: Kentucky

Formation date: 2/22/1996 12:00:00 AM Date filed: 5/25/2012 2:37:59 PM

Fee: \$15.00

Principal Office

1529 BARDSTOWN RD. LOUISVILLE, KY 40205

Registered Agent Name/Address

GORDON F. JACKSON 1529 BARDSTOWN RD. LOUISVILLE, KY 40205

Current Officers

President Gordon F Jackson 600 East Main Street # 303, Louisville, KY 40202 Vice President Gordon F Jackson 600 East Main Street # 303, Louisville, KY 40202

Directors

Director Gordon F. Jackson 600 East Main Street # 303, Louisville, KY 40202

Signatures

Signature Gordon F. Jackson Title President